



CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
888 Washington Boulevard
Stamford Government Center
4th Floor – Democratic Caucus Room
Stamford, CT 06903
Tuesday, August 22, 2015
8 A.M.

1. Call to Order
2. Approval of July 16, 2015 - Meeting Minutes (Moirra Colangelo).
3. Chairman's Report (Chris Tasik)
4. Financial Report with Aging of Receivables:(Robert Robitaille)
5. Executive Director Report (Bob Mislow)
 - Replacement of dining room items
6. Committee Reports. (By Chairs)
 1. Marketing Committee:
 2. Operations: Review of Generator replacement, roof repair
(Pending RFP process)
 3. Financial Committee:
 4. Medical Committee:
7. Executive Session (if necessary)
8. Other Business